

REGULAR CITY COUNCIL MEETING
MAY 23, 1988

PRESENT

Ruth Hansen
Wesley J. Bloomfield
Gayle Bunker
David Church
Rex T. Harris

Mayor
Council Member
Council Member
Council Member
Council Member

ABSENT

Don Dafoe
Richard Waddingham

Council Member
City Attorney

OTHERS PRESENT

Dorothy Jeffery
Neil Forster
Sarah Inez Moody
Rita Byrd
Doyle Bender
Roger Young
Carolyn Young
Sherry Harper
Frank Segmiller

City Recorder
Public Works Director
Chronicle/Progress
Billing Clerk
City Treasurer
Chief of Police
City Resident
City Resident
Creamer & Noble, Inc.

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a regular City Council meeting held May 9, 1988, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Gayle Bunker MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

SHERRY HARPER/CAROLYN YOUNG: DELTA CITY FOURTH OF JULY OLYMPICS

Mayor Hansen asked Sherry Harper and Carolyn Young to address the Council regarding the Charity Olympics for the Fourth of July Celebration.

Sherry Harper said that she and Carolyn Young would like to sponsor the Second Annual Delta Charity Games on the Fourth of July again this year. She said that the proceeds from the games are donated to a local charity and that last year's proceeds went to the West Millard Senior Citizens Extended Care Center. Mrs. Harper asked for the Council's approval to hold the Charity Games again this year on the Fourth of July.

Council Member Gayle Bunker MOVED to allow Sherry Harper and Carolyn Young to sponsor the Second Annual Delta Charity Games on the Fourth of July. Council Member Wesley Bloomfield SECONDED the motion. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER/CREAMER & NOBLE: TENTATIVE CONTRACT PROPOSAL FOR AIRPORT RUNWAY 16-34 REHABILITATION PROJECT

Mayor Hansen asked Public Works Director Neil Forster to review with the Council a contract proposal for the Airport Runway 16-34 Rehabilitation Project.

Mr. Forster introduced Mr. Frank Segmiller, Project Engineer for Creamer & Noble, Inc., and asked him to address the Council.

Mr. Frank Segmiller presented a proposed Contract for Engineering Services between the City of Delta and Creamer & Noble, Inc. He reviewed the contract in detail with the Council and recommended that the City Attorney review the contract before it is accepted.

There was no Council action taken at this time.

PUBLIC WORKS DIRECTOR NEIL FORSTER: RECOMMENDATION FOR UNCOLLECTABLE UTILITY ACCOUNTS

Mayor Hansen asked Public Works Director Neil Forster to discuss with the Council a list of uncollectable utility accounts.

Neil Forster presented a list of 20 uncollectable utility accounts, which amount to \$1,926.79. Mr. Forster said that all of the people on the list have moved out of Delta City and can no longer be reached by mail. Mr. Forster recommended that the accounts as listed be written off the books.

Following brief discussion, Council Member David Church MOVED to write off the list of utility accounts as uncollectables. The

motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: DELTA CITY'S 1988-1989 LIABILITY AND EMPLOYEE HEALTH INSURANCE

Mayor Hansen recommended that Delta City obtain Liability Insurance for FY 1988-1989 as presented by Nickle Insurance Agency in a Special City Council Meeting held May 2, 1988. She also recommended that the Employee Health Insurance be further reviewed before a decision is made.

Following brief discussion, Council Member Gayle Bunker MOVED to approve Delta City's Liability Insurance for FY 1988-1989 as presented by Nickle Insurance Agency. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

COUNCIL MEMBER WESLEY BLOOMFIELD: APPOINTMENT OF PLANNING AND ZONING COMMISSION MEMBER

Mayor Hansen asked Council Member Wesley Bloomfield to make a recommendation for a member to replace Bruce Taylor on the Planning and Zoning Commission.

Council Member Bloomfield recommended that Robert Shepherd be appointed as a member of the Planning and Zoning Commission.

Council Member Gayle Bunker MOVED that Robert Shepherd be appointed as a member of the Planning and Zoning Commission. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: AN ORDINANCE ENACTING NEW PROVISIONS RELATING TO THE SALE, FURNISH OR SUPPLY OF ALCOHOLIC BEVERAGES OR PRODUCTS TO MINORS AND THE PURCHASING, POSSESSION OR CONSUMPTION OF ALCOHOLIC BEVERAGES TO ANY PERSON UNDER THE AGE OF 21 YEARS

In view of Attorney Waddingham's absence, Mayor Hansen asked Police Chief Roger Young to present a proposed ordinance enacting new provisions relating to alcoholic beverages.

Chief Young presented a proposed ordinance entitled:

AN ORDINANCE AMENDING SECTION 13-325 OF THE REVISED ORDINANCES OF DELTA CITY BY AMENDING SECTION 13-325 AND ENACTING NEW PROVISIONS RELATING TO THE SALE, FURNISHING OR SUPPLYING OF ALCOHOLIC BEVERAGES OR PRODUCTS TO MINORS AND THE PURCHASE, POSSESSION OR CONSUMPTION OF ALCOHOLIC BEVERAGES TO ANY PERSON UNDER THE AGE OF 21 YEARS; AND RENUMBERING SECTIONS 13-326 AND 13-327 OF THE REVISED ORDINANCES OF DELTA CITY (1981 EDITION).

The Council reviewed the ordinance in detail. Chief Young responded to questions from the Council regarding the proposed ordinance.

Council Member David Church MOVED to table discussion of the ordinance to allow for further review. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: REQUEST FOR DESERT RESEARCH INSTITUTE RADIATION MONITORING SITE

Mayor Hansen said that Council Member Don Dafoe had reported to her that following a Public Meeting held by the Desert Research Institute last week, a proposed site for the Radiation Monitoring Equipment was selected. She said that Desert Research Institute requested that they be allowed to build a site south of the Police Parking area.

Following discussion, Council Member David Church MOVED to approve a Radiation Monitoring Site to be located south of the Police Parking area in the Delta City Park. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Hansen said that First Security Bank is going to take down their old sign that has a clock on it to replace it with a new sign. First Security Bank has offered to donate their clock and pole to the City if the City so desires. No Council action was taken.

City Recorder Dorothy Jeffery said that in a previously held City Council meeting three people were approved to attend the University of Utah School and Alcoholism and Drugs. She said that Geno Zwarayk is not able to attend and asked for approval to send someone else in his place. The Council approved. The following individuals will be attending the conference:

Tina E. Hess
Kodi Roholt
Marci K. Hansen
Sarah Jo Louder
Mitch Lee Atkinson
Rex M. Butterfield


Public Works Director Neil Forster said that he has hired Darrin Pace on an hourly, as needed basis to operate the street mower. Mr. Forster said that another worker is also needed and will probably be hired within the next week.

Mrs. Jeffery said that there will be at least four employees hired for the summer at no cost to the City through the Six-County organization.

Mayor Hansen said that Lynda Ashcraft and Jan Johnson have agreed to Chair the Fourth of July activities this year.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 8:00 p.m.


RUTH HANSEN, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 6-13-88